



APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

5870732

Vinyls Italia Limited

	Day	Month	Year
† Date of Birth	2 6	0 2	1 9 6 8

Y

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr

*Honours etc

Forename(s)	Michael John
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Surname	Maher
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Previous Forename(s)

Previous Surname(s)

Usual residential
address tt

7 Cae Eithin Lixam

11

Post town Holywell

Postcode CH8 8NB

County / Region Clwyd

Country	UK
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† Nationality British

† Business occupation	Director
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† Other directorships (additional space overleaf)	Please see attached sheet I consent to act as ** director
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I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

****Delete as appropriate**

Consent signature

He looks

Date 20/7/06

A director, secretary etc must sign the form below.

Signed

Deed

Date	21/7/6
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(**a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXX~~)

Slaughter and May
One Bunhill Row
London
EC1Y 8YY

REF: RCS/ACZE/AWB
DX number 11

Tel 020 7090 5244

DX exchange London



A34 ***AMS**
COMPANIES HOUSE

308
25/07/2006

Laserform International 6/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235**

DX 235 Edinburgh

Company Number 5870732

† Directors only.

† Other directorships

SEE SEPARATE LIST

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other directorships of Michael John Maher:

INEOS Chlor Newco 3 Limited
INEOS Chlor Limited
INEOS Chlor Energy Limited
INEOS Chlor Holdings Limited
INEOS Chlor Sales International Limited
INEOS Chlor Newco 2 Limited
INEOS Industrial Investments Limited
Hawkslease Finance Company Limited
INEOS Vinyls Holdings Limited
INEOS Vinyls Investments Limited
INEOS Vinyls (II) Limited
INEOS Vinyls Limited
INEOS Vinyls UK Ltd
INEOS Procurement Limited
INEOS Vinyls Finance plc
INEOS Silicas Limited (resigned 2005)
INEOS Silicas Holdings Limited (resigned 2005)
INEOS Silicas International Limited(resigned 2005)
INEOS Silicas Delaware Limited(resigned 2005)
INEOS Silicas Partners Limited(resigned 2005)
INEOS Healthcare Limited(resigned 2005)
Crosfield Catalysts Limited(resigned 2005)

Joseph Crosfield & Sons Limited(resigned 2005)
Crosfield International Limited (resigned in 2005)